

BOARD OF COUNTY COMMISSIONERS' MEETING

THURSDAY, AUGUST 23, 2012

THIRD FLOOR MEETING ROOM

AGENDA

8:30 A.M. – ADMINISTRATIVE FUNCTION

- I. 10:00 A.M. - CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. COMMISSIONERS COMMENTS
 - A. Update of Board of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and David Dunn, Office of the County Manager
- V. PUBLIC COMMENTS – (FIVE MINUTE PRESENTATION)
- VI. WORKSESSION *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*
 - A. Brunswick Business Recognitions – Antiques N' Ole Stuff and Brunswick Hardware
 - B. Presentation of Certificate of Achievement for Excellence in Financial Reporting
- VII. PUBLIC HEARING
 - A. To Consider an Amendment to the List of Exempt Employees – Linda Thall, Office of the County Attorney
Public comments will be limited to five minutes for individual speakers. 1
The Board may take action after a 10 day period. This is scheduled for final action at the BOCC meeting on Thursday, September 6, 2012.
- VIII. WORKSESSION
 - A. FY 2013 Maryland Agricultural Land Preservation Foundation (MALPF) Easement Acquisition Program – Request to Go to Public Hearing, Anne Bradley, Community Development Division
(10 Minutes - Board Decision) 2
 - B. Appointments/Reappointments to Boards/Commissions – Joyce Grossnickle, Office of the County Manager
(10 Minutes - Board Decision) 3
- IX. AGENDA BRIEFING
Thursday, August 30, 2012 at 10:00 a.m.
 - Proposed Amendments to the Benefit Assessment Ordinances for Certain Lots at Lake Linganore – Kevin Demosky and Brenda Teach, Utilities and Solid Waste Management Division

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X. CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)

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The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.

SPECIAL ORDER – 11:00 A.M.

- A. Online Sale of Frederick County General Obligation Public Facilities Bonds - James Cumbie, Esquire, Venable LLP (County Bond Counsel); a Representative from Davenport & Company LLC (County Financial Advisor); and Lori Depies, Finance Division

XI. ADMINISTRATIVE BUSINESS (Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)

- A. Approval of Board of County Commissioners' Meeting Minutes
(5 Minutes - Board Decision)

- B. Bid Award – Purchasing Memo #13-025, Bid #12-CP-27, Wynn Hill Court Waterline Extension and Attached Budget Transfer – Bruce Johnson, Finance Division
(10 Minutes - Board Decision)

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- C. Memorandum of Understanding – Community Living, Inc. – Wayne Roach, Public Works Division
(10 Minutes - Board Decision)

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- D. 2012 Transfer of Frederick County's Housing Bond Allocation to the State Community Development Administration – Jenny Short, Citizens Services Division
(10 Minutes - Board Decision)

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- E. Frederick County Volunteer Fire and Rescue Association Website (Tabled from 8/2/12) – Sherry Weakley, Interagency Information Technologies Division and Doug Orner, Office of the County Manager
(10 Minutes - Board Decision)

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- F. Modification of Regulations for the Receipt and Disbursement of State Amoss Funds and County Appropriations and Budget Process Guidelines for Volunteer Fire and Rescue Companies, Teams and Committees – Kathy Tritsch, Finance Division and Doug Orner, Office of the County Manager
(10 Minutes - Board Decision)

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XII. COMMISSIONERS COMMENTS

XIII. PUBLIC COMMENTS – (FIVE MINUTE PRESENTATION)

XIV. QUESTIONS - PRESS

XV. ADJOURN

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CONSENT AGENDA DETAIL

BID AWARD

1. [Purchasing Memo #13-024](#) – Reichsford Road Landfill Sampling and Analysis
Award to: Northeast Maryland Waste Disposal Authority
Award amount: \$62,977.00 (Operating and Enterprise Funds)

BUDGET TRANSFERS

1. #BT-13-032, Utilities and Solid Waste Management Division
2. #BT-13-034, Accounting for Citizens Care and Rehabilitation Center